**AGENDA**

**EIM Body of State Regulators**

**May 22, 2016**

**Hyatt Regency Lake Tahoe**

**Incline Village, Nevada**

**Castle Peak Room**

**Call in Number: (800) 230-1059; PIN#: 394341**

**Sunday, May 22, 2016 2:00 – 4:00 p.m., PST**

2:00 – 2:05 p.m. **Introductions and Agenda**

 **--** Ann Rendahl, Chair, EIM Body of State Regulators

2:05 – 2:10 p.m. **Business Meeting**

* Frequency and hosting of conference calls
* Ideas for future conference calls
* Web site suggestions ([Page on WIEB site](http://westernenergyboard.org/eim-bosr/what-we-do/))
* Other logistical issues or topics?

2:10 – 2:30 p.m. **EIM Updates**

* EIM Governing Body Status
	+ Chairman Doug Little, Arizona Corporations Commission
* Regional Issues Forum Update
	+ Tony Braun, Braun Blaising McLaughlin & Smith, P.C,

Chair, Regional Issue Forum

2:30 – 3:00 pm **Bonneville Power Administration and the EIM – The perspective of a**

**Federal Power Marketing Agency** (Slides on [WIEB Site](http://westernenergyboard.org/eim-bosr/eim-bosr-meetings-webinars/))

* Russ Mantifel, Project Manager for EIM Entity Market Access, Bonneville Power Administration
* Todd Miller, Senior Project Manager for the California Framework, Bonneville Power Administration

3:00 – 3:55 pm. **Deeper Dive into EIM Benefits Calculation & Q1 2016 Benefits**

(Slides on [WIEB Site](http://westernenergyboard.org/eim-bosr/eim-bosr-meetings-webinars/))

* Mark Rothleder, VP, Market Quality and Renewable Integration, California ISO

3:55 – 4:00 pm. **Next Steps & Action Items**

* Next Meetings:
	+ EIM Issues – June 6, July 5
	+ Regional ISO Topics – June 27, July 18

4:00 p.m. **Adjourn**